AUTO CR - LOG SUMMARY #1053652

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident Finding Entered By Entered Date

(None Entered)

Reporting Party Information

Role Name Star No. Emp No. UOA / UOD Position Sex Race Address Phone

NON-CPD Reporting Party Victim

Incident Information

Accused Members

Role Emp No. UOA / UOD Position Status Initial / Intake Allegation Name Star No. CPD UNKNOWN, THE REPORTING PARTY ALLEGES THAT Accused ON Duty HE WAS APPROACHED BY THE Employee SUBJECTS WHO IDENTIFIED THEMSELVES AS POLICE OFFICERS AND ORDERED HIM FROM HIS VEHICLE HE ALLEGES THAT THE SUBJECTS SEARCHED HIM, REMOVED HIS WALLET, TOOK HIS MONEY FROM THE WALLET AND RETURNED THE WALLET TO HIM HE ALSO ALLEGES THAT HE WAS PUSHED TO THE GROUND AND ONE THE SUBJECTS LEFT THE SCENE IN HIS VEHICLE AND THE OTHER

Other Involved Parties

Role Name Star No. Emp No. UOA / UOD Position Sex Race Address Phone

Involved Party Associations

 Role
 Rep. Party Name
 Related Person
 Relationship

 Reporting Party Victim
 UNKNOWN,
 NO RELATIONSHIP

Incident Details

CR Required? Manner Incident Received? PAX Confidential? **Biased Language?** Ν **Bias Based Profiling? Extraordinary Occurrence?** Ν Ν Police Shooting (U)? Ν Alcohol Related? Ν Non Disciplinary Intervention: Ν Pursuit Related? Ν Initial Assignment: IAD Violence in Workplace? Ν Notify IAD Immediately? Ν Domestic Violence? N **EEO Complaint No.:** Civil Suit No.: Civil Suit Settled Date: Notify Chief Administator? Ν Notify Chief? **Notify Coordinator? Notification Does Not Apply?** Notification Other? Ν **Notification Comments:**

Incident Category List

AUTO CR - LOG SUMMARY #1053652 Page 1 of 3

SUBJECT LEFT IN THEIR VEHICLE

Incident Category List

Incident Category	Primary?	Initial?
08H - GROUP 08 - CRIMINAL CONDUCT ROBBERY		N
08H - GROUP 08 - CRIMINAL CONDUCT ROBBERY	Υ	Υ

Investigator History

Investigator	Туре	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
CANNIZZO, STEVEN	M	GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION	17-JUL-2012	24-JUL-2012		
EDWARDS, DONALD	Primary	GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION	04-MAY-2012	02-AUG-2012	17-JUL-2012	74
BRODERDORF, RAY	Supervisor	GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION	04-MAY-2012	03-JUN-2012	17-JUL-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explination	Extension Report Date	Approved By	Approved Date	Approval Comments
EDWARDS, DONAL	D 03-JUL-2012	02-AUG-2012		COMPLAINANT /WITNESS UNAVAIL. FOR INTERVIEW (NAME,REASO N)	Uncooperative complainant. Investigation is in the proces of being closed.	09-JUL-2012	BRODERDORF, RAY	′ 09-JUL-2012	OK.
EDWARDS, DONAL	D 03-JUN-2012	03-JUL-2012	08-MAY-2012	COMPLAINANT /WITNESS UNAVAIL. FOR INTERVIEW (NAME,REASO N)	Uncooperative complainant/victim. Investigation is in the process of being closed.	07-JUN-2012	BRODERDORF, RAY	′ 07-JUN-2012	OK.

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding	
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	18-JUL-2012 07:29	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	18-JUL-2012 07:26	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	17-JUL-2012 02:50	EDWARDS, DONALD	POLICE OFFICER	121 /	
PENDING INVESTIGATION	04-MAY-2012 09:30	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	01-MAY-2012 02:41	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	30-APR-2012 12:10	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	29-APR-2012 03:55	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	28-APR-2012 10:12	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	28-APR-2012 07:03	DAVIS, LAKEISHA	INVESTIGATOR 2 COPA	113 /	
PENDING SUPERVISOR REVIEW	28-APR-2012 06:59	STEWART, DENISE	INTAKE AIDE	113 /	

AUTO CR - LOG SUMMARY #1053652 Page 2 of 3

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD Comments
PRELIMINARY	28-APR-2012	STEWART, DENISE	INTAKE AIDE	113 /

Attachments

No.	Туре	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					STEWART, DENISE	28-APR-2012 06:50			
1	INVESTIGATION					EDWARDS, DONALD	04-MAY-2012 02:11			
2	CONFLICT CERTIFICATION					EDWARDS, DONALD	04-MAY-2012 02:11			
3	DOCUMENTS - INVESTIGATION		1		Υ	EDWARDS, DONALD	13-JUL-2012 11:43	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		2	SGT.PANOSH#1071	N	STEWART, DENISE	28-APR-2012 09:49	APPROVED		
5	DOCUMENTS - INTAKE INCIDENT		3	RD#	N	STEWART, DENISE	28-APR-2012 09:58	APPROVED		
6	DOCUMENTS - INVESTIGATION		1	with	Υ	EDWARDS, DONALD	13-JUL-2012 11:44	APPROVED	Υ	
7	DOCUMENTS - INVESTIGATION		3	Certified Letter	Υ	EDWARDS, DONALD	13-JUL-2012 11:44	APPROVED		
8	DOCUMENTS - INVESTIGATION		9		Υ	EDWARDS, DONALD	13-JUL-2012 11:45	APPROVED		
	DOCUMENTS - INVESTIGATION		4	Approval Letter, Summary Report Digest and List of Attachments.	Υ	EDWARDS, DONALD	17-JUL-2012 02:45	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	18-JUL-2012 07:29	
SERGEANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF	121	18-JUL-2012 07:26	

Review Accused

Review	Accused/Involved	Result	Reviewed			Review		
			_	Position	Unit		Remarks	
Type	Member Name	Type	BV			Date		

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur? Finding	Finding Comments	
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur? Penalty	Penalty Comments	
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Findings

Accused Name	Allegations	Category	Concur? Findings	Comments	

AUTO CR - LOG SUMMARY #1053652 Page 3 of 3

FACE SHEET (Notification Date: 28-APR-2012) - LOG #1053652

TYPE: INFO

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						М	WWH		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
28-APR-2012 02:00 - 28-APR-2012 02:00		0922	009	304 - STREET	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					ON Duty	THE REPORTING PARTY ALLEGES THAT HE WAS APPROACHED BY THE SUBJECTS WHO IDENTIFIED THEMSELVES AS POLICE OFFICERS AND ORDERED HIM FROM HIS VEHICLE. HE ALLEGES THAT THE SUBJECTS SEARCHED HIM, REMOVED HIS WALLET, TOOK HIS MONEY FROM THE WALLET AND RETURNED THE WALLET TO HIM. HE ALSO ALLEGES THAT HE WAS PUSHED TO THE GROUND AND ONE THE SUBJECTS LEFT THE SCENE IN HIS VEHICLE AND THE OTHER SUBJECT LEFT IN THEIR VEHICLE.

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Υ
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
08H - GROUP 08 - CRIMINAL CONDUCT ROBBERY	
08H - GROUP 08 - CRIMINAL CONDUCT ROBBERY	Υ

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION	CANNIZZO, STEVEN (other)	17-JUL-2012 09:34	CANNIZZO, STEVEN	
IAD	GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION	EDWARDS, DONALD (PRIMARY INV)	04-MAY-2012 09:30	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION	BRODERDORF, RAY (SUPERVISOR)	04-MAY-2012 09:30	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION	-	30-APR-2012 12:10	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	28-APR-2012 18:50	STEWART, DENISE	

AUTO CR - LOG SUMMARY #1053652 Page 1 of 2

Assignment History

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	18-JUL-2012 07:29	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	18-JUL-2012 07:26	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	17-JUL-2012 02:50	EDWARDS, DONALD	POLICE OFFICER	121 /	
PENDING INVESTIGATION	04-MAY-2012 09:30	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	01-MAY-2012 02:41	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	30-APR-2012 12:10	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	29-APR-2012 03:55	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	28-APR-2012 10:12	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	28-APR-2012 07:03	DAVIS, LAKEISHA	INVESTIGATOR 2 COPA	113 /	
PENDING SUPERVISOR REVIEW	28-APR-2012 06:59	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	28-APR-2012 06:50	STEWART, DENISE	INTAKE AIDE	113 /	

AUTO CR - LOG SUMMARY #1053652 Page 2 of 2

CPD-44.126 (Rev. 7/09) English

ATE OF ILLINOIS		
UNTY OF COOK		
cation of Incident	Date	Time
ummary of Statement(s):		
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		, , , , , , , , , , , , , , , , , , ,
		Y
	heres, state as	follows:
. I have read the above sur	nmary an Vor attached state	ement(s) in its
entirety, reviewed it for ac	curacy to been given an o	pportunity to make
corrections and additions		,
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
		00 = 11 100 1 117
	led by law pursuant to 735 II	CS 5/1-109 Licertity
. Under penalties as provid	led by law pursuant to 735 IL	LCS 5/1-109, I certify e and/or attached
. Under penalties as provid that the information set i	with in the statement(s) above	e and/or attached
d. Under penalties as provide that the information set is summary are true and con	th in the statement(s) above rreet, except as to any matte	e and/or attached ers therein stated to be
d. Under penalties as provide that the information set is summary are true and coron information.	th in the statement(s) above rrect, except as to any matte as to such matters, I certify a	e and/or attached ers therein stated to be
d. Under penalties as provide that the information set is summary are true and con	th in the statement(s) above rrect, except as to any matte as to such matters, I certify a	e and/or attached ers therein stated to be
d. Under penalties as provide that the information set is summary are true and coron information.	th in the statement(s) above rrect, except as to any matte as to such matters, I certify a	e and/or attached ers therein stated to be
Under penalties as provide that the information set is summary are true and coron information. It belief believe the come to be the	th in the statement(s) above rrect, except as to any matter as to such matters, I certify a ue.	e and/or attached ers therein stated to be as aforesaid that I verily
d. Under penalties as provide that the information set is summary are true and coron information.	th in the statement(s) above rrect, except as to any matter as to such matters, I certify a ue.	e and/or attached ers therein stated to be
Under penalties as provide that the information set is summary are true and coron information. It belief believe the come to be the	th in the statement(s) above rrect, except as to any matter as to such matters, I certify a ue.	e and/or attached ers therein stated to be as aforesaid that I verily
Under penalties as provide that the information set in summary are true and coron information. It belief believe the same to be the print Affiant's Name	th in the statement(s) above rrect, except as to any matter as to such matters, I certify a le. Print William The statement (s) above rrect, except as to any matter as to any matter as to such matters, I certify a le.	e and/or attached ers therein stated to be as aforesaid that I verily itness' Name
Under penalties as provide that the information set in summary are true and coron information. It belief believe the same to be the print Affiant's Name.	th in the statement(s) above rrect, except as to any matter as to such matters, I certify a le. Print William The statement (s) above rrect, except as to any matter as to any matter as to such matters, I certify a le.	e and/or attached ers therein stated to be as aforesaid that I verily
Under penalties as provide that the information set is summary are true and coron information. It belief believe the come to be the	th in the statement(s) above rrect, except as to any matter as to such matters, I certify a le. Print William The statement (s) above rrect, except as to any matter as to any matter as to such matters, I certify a le.	e and/or attached ers therein stated to be as aforesaid that I verily itness' Name
Under penalties as provided that the information set in summary are true and continuous information. The lief believe the same to be the come	th in the statement(s) above rrect, except as to any matter as to such matters, I certify a le. Print William The statement (s) above rrect, except as to any matter as to any matter as to such matters, I certify a le.	e and/or attached ers therein stated to be as aforesaid that I verily itness' Name

Attachment No. 3

Complaint Log No. 1053652

CPD 0073154

To: 913127463592 04/28/12 09:02 PM

Page 2 of 6

From: (3127476260)

AREA CENTRAL DETECTIVE BUREAU

28 APRIL 2012

TO:

ANTHONY RICCIO #193

COMMANDER

AREA CENTRAL DETECTIVE BUREAU

FROM:

EDWARD PANOSH #1074

SERGEANT

AREA CENTRAL DETECTIVE BUREAU

SUBJECT:

INITIATION REPORT CL INVESTIGATION # 1053652

DATE/TIME:

21 April 2012 0200 HOURS

LOCATION:

3132 W. 47TH ST (on street)

ALLEGATION:

Impersonating Police Officers

COMPLAINANT:



VICTIM:

Same as Complainant

WITNESS:

None Known

ACCUSED:

Two Male White-Hispanies

Both described as 5'06", 185 pounds and wearing

Black hooded sweatshirts and using a black

flashlight.

ARRESTED:

DNA

CHARGES:

NAG

INJURY:

None Reported (Victim refused EMS on scene)

IPRA CONTACT:

STEWART #34883 28 APR 12 1910 Hrs.

On 28 APR 12 at approximately 1830 hours, Detective CHOPP was following up on an Aggravated Vehicular Hijacking which occurred at the above listed time and location. During this interview, the victim

To: 913127463592 04/28/12 09:02 PM Page 3 of 6

From: (3127476260)

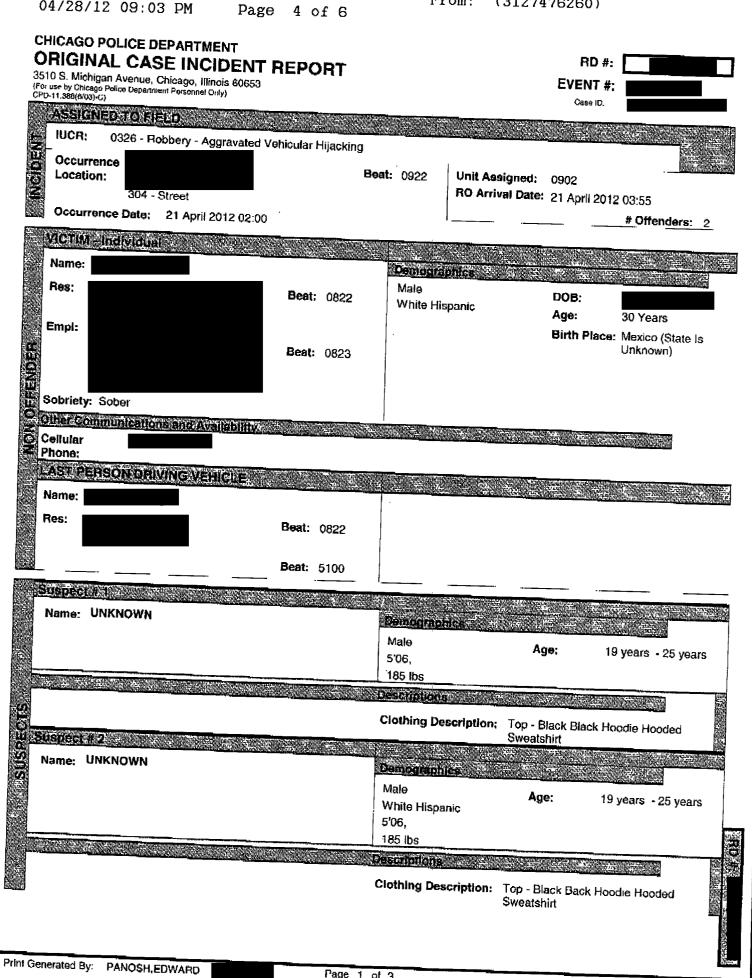
flashlights exited this vehicle, announced that they were Police Officers and ordered put of his vehicle. The two offenders then "frisked" and removed his wallet from his person. They then took USC from the wallet and returned the wallet to the ground and one offender entered to the ground to the ground" and then the ground to the ground to the ground and one offender entered to the ground to the ground and then the ground to the grou
--

SGT Edward Panosh #1074

APPROVE	D;	

To: 913127463592 04/28/12 09:03 PM

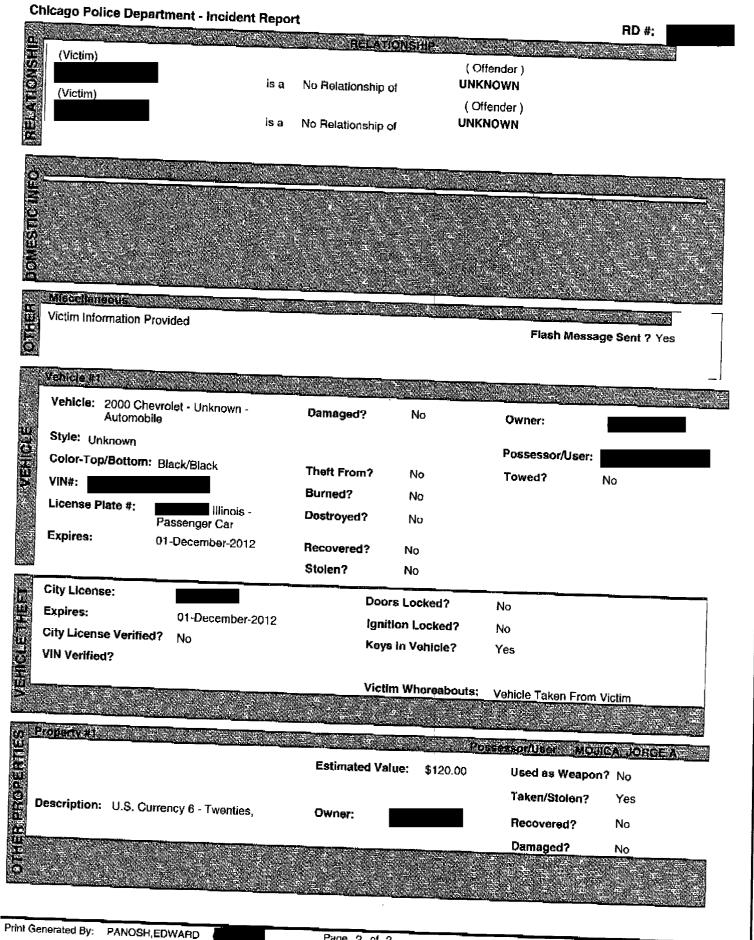
From: (3127476260)



Page 1 of 3

To: 913127463592 04/28/12 09:03 PM

Page 5 of 6 From: (3127476260)



To: 913127463592 04/28/12 09:04 PM

Page 6 of 6

From: (3127476260)

Chicago Police Department - Incident Report

######################################		<u> </u>					RD #:
	Request Type		Uni t	Agency Name	Date	Star #	Name
	Notification	e	\$10	Detective Area - Central	21 April 2012 04:30	2176	
	Request Type				Date	2170	,LAMPERI\$
	Notification				21 April 2012 04:15		Name Pos. #95,WARRAN

EVENT# 02418. IN SUMMARY, (VICTIM AND COMPLAINANT) RELATED THAT AT THE ABOVE LOCATION AND TIME A BLACK FOUR DOOR VEHICLE "CUT HIM OFF." I'WO MALE HISPANICS "PULLED" HIM OUT OF HIS VEHICLE AND STATED IN ENGLISH, DO YOU HAVE DRUGS OR MONEY? VICTIM STATED HE SPEAKS LIMITED ENGLISH THERE FOR DID NOT UNDERSTAND EVERYTHING OFFENDERS WERE TELLING HIM. VICTIM FURTHER RELATED THAT ONE OF THE OFFENDERS PRESSED A HARD OBJECT ON HIS BACK (VICTIM THOUGHT OBJECT WAS A HAND GUN) AS HE AND PUSHED HIM TO THE GROUND. THE OTHER OFFENDER WENT INTO VICTIM'S VEHICLE. VICTIM WAS TOLD: "DON'T TURN AROUND." VICTIM HEARD THE VEHICLES FLEE THE SCENF WEST BOUND ON AKEN WAS A BLACK CHEVY TAHOE. VICTIM DENIED INJURY AND REFUSED EMS. BT 910R NOTIFIED. AREA 1 SGT LAMPERIS #2176 NOTIFIED @ 0415HRS. V.I.N. GIVEN.

NOTIFICATION: SERGEANT O'DONNELL Beat#: 910R Star#: 1927 Emp#; Date: 21-APR-2012 Time: 0425 NOT

							
	Star No	Emp No	Name	User	Date	Uniţ	Beat
Approvling Supervisor	2682	#	FLISK, Margaret, J		21 Apr 2012 05:39	009	
Detective/Investigator	2177 <u>2</u>	#	CHOPP, Erik, L		21 Apr 2012 12:55	610	
Reporting Officer	11147	#	BAHENA, Nadine	(21 Apr 2012 05:15	009	0902

Page 3 of 3

Investigations Division General Investigations Section

TO: Commanding Officer **Investigations Division** General Investigations Section FROM: P.O. Donald L. EDWARDS #5560 **Investigations Division** General Investigations Section SUBJECT: Telephone contact with the reporting party/victim The reporting party/victim alleges that on 28 April 2012, 0200 **ALLEGATIONS:** hours, at e was approached by two male white Hispanics, who identified themselves as police officers and ordered him out of his vehicle. It is alleged that the subjects then searched the victim, took money from his wallet and returned the wallet to him, This alleged that the victim was pushed to the ground by one of the subjects who left the scene in his vehicle, while the other subject left in another vehicle. On 08 May 2012 a telephone call was placed to the reporting party/victim, The undersigned spoke to who related that he could not speak or understand English. The undersigned then spoke to a subject who identified himself as related that he would act as an interpreter for his coustn, . Through the investigative process was explained to as it relates to the allegations. also asked if he woold be willing to come to the Internal Affairs Office to sign a sworn affidavit and give a statement or interview regarding the allegations. that he was sure that the offenders were not the police and he was not interested in coming into the Internal Affairs Office. A certified letter in English and Spanish was also mailed to

> P.O. Donàtd L. EDWARDS #5560 Investigations Division General Investigations Section



Department of Police * City of Chicago 3510 South Michigan Avenue * Chicago, Illinois 60653

Date 08 May 201	Date	08	May	2012	,
------------------------	------	----	-----	------	---

Re: C. L. No. 1053652

Dear _____

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Donald EDWARDS

Address: 3510 S. Michigan Ave, Chgo, IL. 60653

Telephone: 312-745-6310

Hours Available: 8am-4pm Monday-Friday

Sincerely,

CPD-44.223 (REV. 1/07)



Department of Police * City of Chicago 3510 South Michigan Avenue * Chicago, Illinois 60653

Fecha:	07 N	1ay 2012	
Re: C I	No	105365	2

Estimado a

Una queja contra un miembro del Departamento de Policia, registrado bajo el numero, C.L. No. 1053652 est actualmente bajo investigacion por el Departamento de Policia.

Un paso esencial en la investigacion es una entrevista con la asi como a testigos. Est paso es necessario para conducir una investigacion detallada y completa.

Repetidas veces he atentado comunicarme con usted sin exito. Le pido que se comunique conmigo tan pronto como posible para hacer una cita para una entrevisla sobre el incidente bajo investigacion. La informacion siguiente esta proporcionada para que se comunique conmigo sin inconveniente innecesario para usted.

Nombre: Donald EDWARDS

Direction: 3510 S. Michigan Ave, Chgo, IL. 60653

Telefono: 312-745-6310

Horas disponible: 8am-4pm Monday-Friday

Sinceramente,

CPD-44.223 (REV. 1/07)

D. EDWARDS Unit 121 Department of Police City of Chicago

3510 South Michigan Avenue Chicago, Illinois 60653

MAILED FROM ZIPCODE 60653 STATE OF THE PARTY 02 1R 0002000781

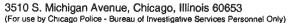
\$ 05.750 MAY 09 2012

NIXIE PETURN TO SENDER UNCLAIMED UNABLE TO FORWARD BC: 60653102010 *1342-04254-09-44

COMPLETE THIS SECTION ON DELIVERY	A Signature	B. Received by (Printed Name) C. Da	D. Is delivery address different from Item 1? ☐ Yes If YES, enter delivery address below: ☐ No		•	11		4. Restricted Delivery? (Extra Fee)		Domestic Return Receipt 102595-02-M-1540
SENDER: COMPLETE THIS SECTION	 Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse 	so that we can return the card to you. ### Attach this card to the back of the mailpiece, or on the front if space permits.	1. Article Addressed to:	• tenso o					' 2. Article Number (Transfer from service label)	PS Form 3811, February 2004 Dom
1 S Posta Service	CERTIFIED MAIL RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)	For delivery information visit our website at www.usps.com	וכ	Certified Fee	Return Receipt Fee Here Here	Restricted Delivery Fee (Endorsement Required)	Total Postage & Fees S CHICAGO POLICE DEPARTMENT DOCLIMENT SERVICES SECTION	Sent To	Street, Apt. No., or PO Box No.	City, State, ZIP+4

CERTIFIED MAIL.

CHICAGO POLICE DEPARTMENT CASE SUPPLEMENTARY REPORT





Case id : Sup ID :



EXC. CLEARED CLOSED (COMP. REFUSED TO PROS.) DETECTIVE SUP. APPROVAL COMPLETE Last Offense Classification/Re-Classification IUCR Code Original Offense Classification IUCR Code ROBBERY / Aggravated Vehicular Hijacking **ROBBERY / Aggravated Vehicular Hijacking** 0326 0326 Address of Occurrence Beat of Occur No of Victims No of Offenders No of Arrested SCR No 922 Hate Crime? Location Type Location Code Secondary Location Street 304 NO Date of Occurrence Unit Assigned Fire Related? Gang Related? Domestic Related? Date RO Arrived NO NO NO 21-APR-2012 02:00 0902 21-APR-2012 03:55

Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No	
CHOPP, Erik	21772	DOWD, John	1554	CHOPP, Erik	21772	
Date Submitted		Date Approved		Assignment Type		
26-MAY-2012 16:58		27-MAY-2012 07:21	***************************************	FIELD		

THIS IS A FIELD INVESTIGATION EXC. CLEARED CLOSED (COMP. REFUSED TO PROS.) REPORT

VICTIM(S): TYPE: Individual

Male / White Hispanic / 30 Years

DOB: RES:

BIRTH PL: Mexico (State Is Unknown)

EMPLOYMENT: Construction

EMPLOYER BUSINESS NME:

SOBRIETY: Sober

BUS:

OTHER COMMUNICATIONS:

Cellular Phone:

SUSPECT(S):

Printed On: 12-JUL-2012 14:29

Male / 19 - 25 Years

UNKNOWN

DESCRIPTION: 5'06,185

WEARING: Top - Black Black Hoodie Hooded Sweatshirt

RELATIONSHIP OF VICTIM TO OFFENDER:

No Relationship

Female / White Hispanic / 33 Years

Printed By: BRODERDORF, Ray (

DOB:

RES:

IR #:

UNKNOWN

Male / White Hispanic / 19 - 25 Years

DESCRIPTION: 5'06.185

WEARING: Top - Black Back Hoodie Hooded Sweatshirt

RELATIONSHIP OF VICTIM TO OFFENDER:

No Relationship

Automobile, 2000 / Chevrolet / Unknown / Unknown **VEHICLE INFO:**

VIN:

YEAR (RANGE): 2000

COLOR (TOP/BOTTOM): Black / Black

OWNER:

POSSESSOR/USER:

LICENSE: Passenger Car, IL

EXPIRES: DEC-2012

21-APR-2012 02:00

METHOD CODE(S): DNA

LOCATION OF INCIDENT:

DATE & TIME OF INCIDENT:

Auto Taken In Other Crime CAU CODE(S):

VEHICLE(S) TAKEN: <u>Automobile</u>, 2000 / Chevrolet / Unknown / Unknown

YEAR - YEAR RANGE END: 2000

COLOR (TOP/BOTTOM): Black / Black

OWNER:

POSSESSOR/USER:

LICENSE: Passenger Car, IL

EXPIRES: DEC-2012

U.S. Currency 6 - Twenties, **OTHER PROPERTY**

OWNER: TAKEN:

POSSESSOR/USER:

VALUED AT: \$120.00

VEHICLE THEFT VEHICLE STICKER #:

Printed On: 12-JUL-2012 14:29 Printed By: BRODERDORF, Ray (2 of 9

INFORMATION:

EXPIRATION: DEC-2012 Keys Were in Vehicle

VEHICLE RECOVERY

INFORMATION:

VEHICLE STICKER #:

EXPIRATION: DEC-2012

PERSONNEL ASSIGNED:

Detective/Investigator

21772

Reporting Officer

BAHENA, Nadine

11147

BEAT: 0902

OTHER INDIVIDUALS

INVOLVED:

RES:

(Last Person Driving

Vehicle)

CRIME CODE SUMMARY:

0326 - Robbery - Aggravated Vehicular Hijacking

IUCR ASSOCIATIONS:

0326 - Robbery - Aggravated Vehicular Hijacking

UNKNOWN

UNKNOWN

UNKNOWN

UNKNOWN

(Victim)

(Suspect) (Last Person Driving

. Vehicle) (Suspect)

(Suspect) (Victim)

(Suspect)

(Last Person Driving Vehicle)

INCIDENT NOTIFICATIONS:

NOTIFICATION DATE & TIME: 04/21/2012:043000

REQUEST TYPE: Notification PERSON NAME: ,Lamperis

STAR #: 2176

EMP #:

NOTIFICATION DATE & TIME: 04/21/2012:041500

REQUEST TYPE: Notification

Pos. #95, Warran **PERSON NAME:**

STAR #: EMP #:

REPORT DISTRIBUTIONS:

No Distribution

INVESTIGATION:

THIS IS AN EXCEPTIONALLY CLEARED OPEN (REFUSAL TO PROSECUTE) CASE REPORT

NARRATIVE:

RD:

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I..U.C.R.: 0326-Aggravated Vehicular Hijacking DATE/TIME/LOCATION OF OCCURRENCE: 21apr12, 0200HRS, VICTIM #1: (owner of the vehicle) M/4/30 DOB Ph# Wk# Employed at VICTIM #2: (purchased vehicle from for \$600,00u.s.c. after it was stolen from Victim #1) M/4/45 DOB Wisconsin DL# Matricular I.D. Cell# Cell# (victim's son Eduardo) Alt. # VICTIM #2 WORK ADDRESS: (just about every day until 1900hrs.) Ramirez Towing and Mechanics Service 4N221 84TH COURT UNIT H Bloomingdale, II Telephone number same as above OFFENDER#1: (took vehicle from Unknown at this time

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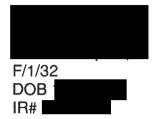
Male, 19-25y.o., 5?6?, 185lbs

OFFENDER #2: (took vehicle from

Unknown at this time M/4/19-25y.o., 5?6?, 185lbs

OFFENDER #3: (participated in the robbery and also presented a fake title and sold victim Chevy Tahoe to Francisco Alejandro Ramirez Marmolejo on 21APR12)





TAKEN:

Black Chevy Tahoe 2000, pl# VIN# VIN# and \$120.00u.s.c.

RECOVERED: (returned to owner)

Victim's vehicle

INVENTORIES:

Title for victim as being the owner. (1) advisory, (1) demographics sheet, (1) lineup

Refusal to prosecute signed by and (1) I-Clear photo of IR#

INVESTIGATION:

R/d received the above investigation via normal CMO handout procedures.

R/d left a message on the victim?s phone on 22APR12 at 1835hrs but did not receive a response.

R/d sent a Victim Letter on 22APR12 but has not received a response.

R/d called the victim?s phone on 26APR12 at 2058hrs and a message related that the victim?s phone was not accepting calls.

R/d visited the scene and verified that there are no PODS or surveillance cameras on the surrounding buildings which may have captured the incident.

R/d verified that the victim?s vehicle was reported as being stolen in the Hot Desk on 21APR12.

On 28APR12 at 1750hrs, R/d made contact with the victim. P.O. Rita MARTINEZ #9926 acted as a translator. The victim related that he left his cousin's house on 43rd and California and was traveling W/B on 47th st. approaching Kedzie when a smaller light grey vehicle cut him off in traffic

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bringing his vehicle to a stop. The victim related that he was alone in his vehicle at this time. He related that two M/4's, 25-28y.o., exit the small grey car and approach his vehicle. The offenders related that they were the police and they pulled him from his vehicle. The offenders asked the victim where the drugs and money were at and he related that he had none. The offenders make the victim turn away from them and then pat him down. The victim related that the offenders spoke both English and Spanish. The offenders took his wallet out and took between \$200-\$300.00u.s.c. from the wallet and then returned the wallet to him. The offenders took the victim's company owned Nextel phone (no tracking software) and told him not to turn around. He related that one of the offenders entered his vehicle and the other re-entered the small grey car and they drove off. The victim related that they made a u-turn and proceeded E/B on until he could no longer see the vehicles.

The victim described the offenders as being M/4's 25-28y.o. with black zip up sweatshirts. He related that they were both carrying flashlights. He related that he did not see anything that said "Police" on the offenders and did not see anything which stated "Police" on the offender's vehicle. The victim related that the offender's vehicle did not have any flashing lights and that there was nothing distinctive about it.

The victim related that he will NOT be able to identify the offenders because it happened so quickly and they made him turn away from them.

On 28APR12 at 1812hrs, R/d faxed a copy of the report to I.A.D.

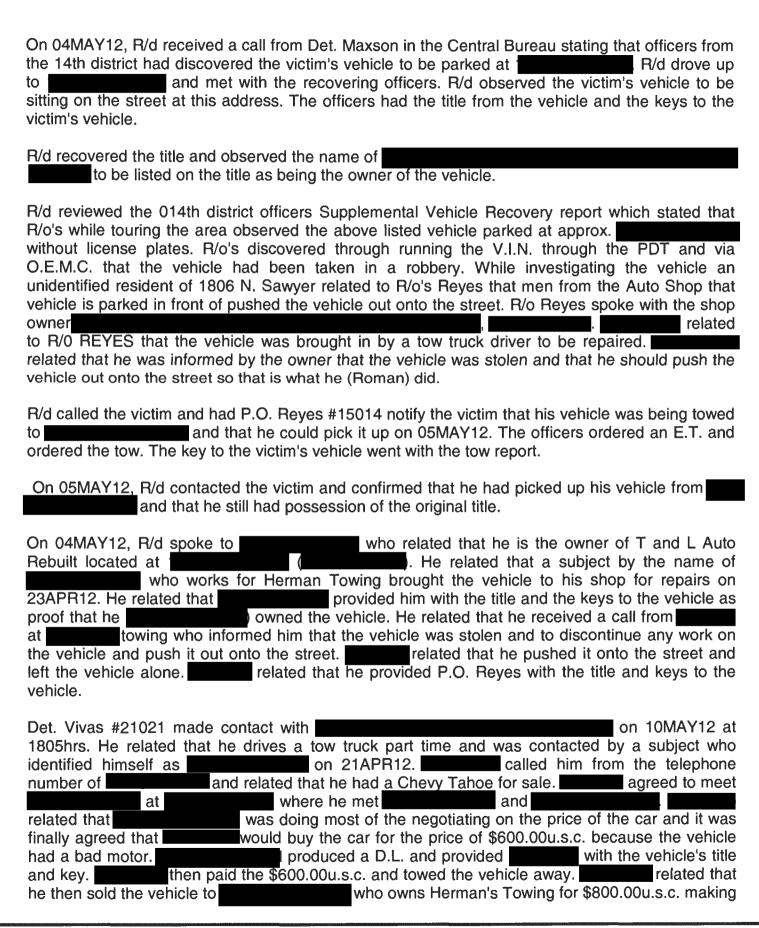
R/d received information from Det. Maxson in the Central Bureau that a subject by the name of ? (Ph# walked into the 011th district and reported that the vehicle that he had purchased from a guy named ?Norman? at was stolen. Det. Maxson related that the victim?s vehicle was the vehicle that ?Herman? had purchased. R/d received information that the victim?s vehicle was located in a locked garage at
R/d attempted to make contact with at the above number with negative results on 26APR12 at 1830hrs. R/d left a message but has not received a response.
R/d received a supplemental report which stated that
resides at with a phone number of with a phone number of
walked into the 011th district station and stated that he bought the above vehicle on
21APR12 2012 at the location of phone
number (who had original title and keys for \$600.00u.s.c.
then called Herman's towing Service Co. and talked to
the black Chevy Tahoe to him for \$800.00u.s.c. On today's date 23APR12 contacted
and told him he wanted his \$800.00u.s.c. back because
he found out that the vehicle was stolen and that the vehicle was at a body shop located at
But is closed and the opened in the morning. R/o contacted Central Division Det.
Maxson #20990 who stated that they would continue their investigation in the morning and to leave
the vehicle.

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and discovered this address to be the parking lot of the

R/d went to the address of

010th district. A search for the victim's vehicle came up negative.



CPD 0073170

a quick \$200 profit. related that couple of days later and stated that he wanted his money back because he found out the vehicle was stolen.
related that he then went into the 011th district and reported that he had purchased a stolen vehicle. The related that he paid back the \$800.00u.s.c. he received from the sale of the victim's vehicle.
On 10MAY12 at 1915hrs. R/d attempted to reach or as being the number they called him from to sell him the vehicle. A message stated that the number is not in service.
A search of CPD databases revealed a This matches the name and address of the person who is on the title which was presented to belonging to (victim of agg. Hijacking)
On 10MAY12, R/d met with presented him with a photo spread advisory (in Spanish) which he read and signed. R/d then presented him with a photo array and he identified with a certainty of 80% as being the person who he met on 21APR12 at who presented him with a title and keys for a black Chevy Tahoe VIN# claiming the vehicle belonged to her. He related that is he were to see her in person he would be 100% certain. She accepted \$600.00u.s.c. from for the sale of the vehicle. For complete details refer to R/d's PROGRESS LINEUP SUPP. REPORT.
related to R/d that he would be willing to view a lineup and would be willing to cooperate fully in this investigation.
Although the victim spoke pretty good English, the victim's son acted as a translator to assist his father. I related that on 21APR12 started calling his phone at approximately 1030hrs stating that she had a vehicle for sale. I related that and acted as a related that approximately eight times before he finally met with them and at between 1830-1900hrs. He related that approximately eight times before he finally met with them and and acted that approximately eight times before he finally met with them and at between 1830-1900hrs. He related that approximately eight times before he finally met with them and acted as a called his phone approximately eight times before he finally met with them and at approximately eight times before he finally met with them and acted as a called his phone approximately eight times before he finally met with them and and acted the produced that and acted that approximately eight times before he finally met with them and and acted as a being and explored his phone approximately 1030hrs stating that she had a vehicle for sale. I did most of the talking and negotiating the price of the vehicle. He related that approximately 1030hrs stating that she had a vehicle for sale. I did most of the talking and negotiating the price of the vehicle and accepted the \$600.00u.s.c. He related that approximately 1030hrs stating that she had a vehicle for sale. I did most of the talking and negotiating the price of the vehicle and accepted that approximately 1030hrs stating that she had a vehicle for sale. I did most of the talking and negotiating the price of the vehicle and accepted that approximately 1030hrs stating that she had a vehicle for sale. I did most of the talking and negotiating the price of the vehicle and accepted that approximately 1030hrs stating that she had a vehicle for sale. I did most of the talking and negotiating the price of the vehicle and accepted that approximately 1030hrs stating that she had a vehicle for sale.
R/d's attempted to identify with negative results.
On 12MAY12, R/d along with Det. Barrientos #20921 went to the victim's residence to confirm that he did not know IR# and that he did not give her permission to sell his vehicle. Det. Barrientos #20921 acted as a translator. R/d showed the victim a photo of and he stated, "That's the girl." At this time the victim related that how he had previously related that crime occurred was not the whole truth. The victim related that he was driving S/B down when he observed to be standing on the street. He related that he

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The victim related that he fears that the offenders may come to his house now. The victim related that he recovered his vehicle from the tow lot and is taking it to a mechanic for needed repairs. He related that he does not wish to pursue this case any further and would not be willing cooperate any further in the investigation. R/d presented the victim with a refusal to prosecute (in Spanish) which he read and then signed. R/d inventoried the Refusal to Prosecute under #

R/d is respectfully requesting that this case be EXCEPTIONALLY CLEARED CLOSED (VICTIM'S REFUSAL TO PROSECUTE).

Report of:

Det. Chopp #21772 Central Bureau Unit 610 TO: Commanding Officer

Investigations Division

General Investigations Section

FROM: P.O. Donald L. EDWARDS #5560

Investigations Division

General Investigations Section

SUBJECT: Approval of Complaint Log Investigation # 1053652

The attached Complaint Log Investigation has been completed and is submitted for your approval.

P.O. Donald L. EDWARDS #5560

Investigations Division

General Investigations Section

APPROVED:

Case Management Supervisor

Investigations Division

General Investigations Section

SUMMARY REPORT DIGEST CHICAGO POLICE DEPARTMENT

LOG NO

TYPE

DATE OF REPORT

INFO

13-JUL-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS

1053652

ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	LINIT ASSIGNED	LINIT DETAILED
FROM - INVESTIGATORS NAME	LYVIAL	SIMILINO	FIAIL FOIFF 140	DIALL WOOLGIAFD	OITH DEIMELD
EDWARDS, DONALD	9161	5560		121	1
	0.0.	0000		1	

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS: 3132 W. 47TH ST, CHICAGO, IL 60632

DATE / TIME 28-APR-2012 02:04

BEAT: 922

ACCUSED

NAME	RANK	STAR NO		UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN					1			YES	UNK

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M/WWH	/ 30

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M/WWH	/ 30

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
I AVIAIT	ADDITEGO	OIII SIMIE	ILLEFIIONE	JULY MACE	DOD/ AGE
ł	1		1	1 '	

^{*} IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

NOTE: Complaint Log "Type" remains classified as Info - signed sworn affidavit NOT on file.

The reporting party/victim alleges that on 28 April 2012, 0200 hours, at male white Hispanics who identified themselves as police officers and ordered him out of his vehicle. It is alleged that the subjects then searched the victim, took money from his wallet totaling \$120.00 USC, and returned the wallet to him. It is alleged that the victim was pushed to the ground by one of the subjects who left the scene in his vehicle, while the other subject left in another vehicle.

SUMMARY

On 08 May 2012, the reporting investigative cousin. Investigative process and he was asked statement or interview regarding the allenterested in coming into the Internal Affoday's date, Detective Erik CHOPP, star# 21772, clenthing that would positively identify the Due to the lack of cooperation from the closed-no conversion.	nglish into Spanish and Span I if he would be willing to come egations. The related fairs Office. A certified letter value heard from. ear closed his investigation do accused as being members	hish into English for the to the Internal Affairs that he was sure the dwas also mailed to the to the victim's refusation of the Chicago Police I	Office to sig offenders wer and and It to prosecute Department.	re not the police and he was not was returned unclaimed. As of e. The investigation revealed	
ATTACHMENTS					
INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS SUPPORTING ACCUSED MILLIST ATTACHMENTS NUMB	EMBERS(S) LIST ATTA	EVIDENCE ACHMENTS	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:	
0	o		0	8	
FINDINGS: Accused: Unknown Allegation: No Affidavit RECOMMENDATION:					
None. Case to be filed.					
DATE INITIATED (Date incident was received for invest	tigation)	ED (Date of this report)	(Тс	ELAPSED TIME otal time expressed in days)	
04-MAY-2012		JUL-2012		70	
Investigator will initiate the Command Cl completing the Investigator's Section.	hannel Review form by	INVESTIGATOR	'S SIGNATUR	E	

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Log No.: 1053652 Type.: INFO Team: GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION Investigator: EDWARDS, DONALD

Attachments

No.	Туре	Related Pers	on <mark>No. of</mark> Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status
(View) 1	FACE SHEET	N/A				STEWART, DENISE	28-APR- 2012 18:50	
(View) 2	CONFLICT CERTIFICATION	N/A				EDWARDS, DONALD	04-MAY- 2012 14:11	
(View) 3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	•	YES	EDWARDS, DONALD	13-JUL- 2012 11:43	APPROVED
(View) 4	INITIATION REPORT	N/A	2	SGT.PANOSH#1071	NO	STEWART, DENISE	28-APR- 2012 21:49	APPROVEE
(View) 5	GENERAL OFFENSE CASE REPORT	N/A	3.	RD#	NO	STEWART, DENISE	28-APR- 2012 21:58	APPROVEC
(View) 6	TELEPHONE CONTACT	N/A	1	with	YES	EDWARDS, DONALD	13-JUL- 2012 11:44	PENDING SUPERVISO REVIEW
View 7	ATTEMPT TO CONTACT	N/A	3	Certified Letter	YES	EDWARDS, DONALD	13-JUL- 2012 11:44	APPROVEC
(View) 8	DETECTIVE SUPPLEMENTARY REPORT	' N/A	9		YES	EDWARDS, DONALD	13-JUL- 2012 11:45	APPROVED